



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Terry G. Lee
Board member Bruce E. Coyle
Board member Andy Morris
Board member Alice Summerour
Board member Brian Torras
Board member Mike Wilson

Monday, December 12, 2016

2:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20161242 Regular Meeting - November 7, 2016

Review and approval of the November 7, 2016 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20161230 2016 Water Awards

Marietta Water recipient of two 2016 Gold Awards for Water Distribution System of Excellence and Wastewater Collection System of Excellence awarded by the Georgia Association of Water Professionals.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20161231 Powder Springs Street SPLOST Project

Status update on the Powder Springs Street SPLOST Project.

20161272 Franklin Gateway Project/ Phase 3

Consideration for approval of FY17 budget amendment and resolution for Phase 3 of the Franklin Gateway Project which will allow us to better serve existing and future loads and allow us to stay in front of upcoming road work and eliminate duplicate work.

And, in light of proposed tight schedule, consideration of request for approval to use Pike Electric, Inc., who is presently working for Marietta Power, as the sole source vendor to complete this project.

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20161232 Easements/ FY17 Sanitary Sewer System Improvements Project**

Recommendation for Board approval of additional required easements for the FY17 Sanitary Sewer System Improvements Project.

20161214 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20161202 BLW Finance Reports**

Review of the BLW Finance reports for November 2016.

VI. COMMITTEE REPORTS:**20161215 Budget/ Rates Committee**

Report from November 29, 2016 Budget/ Rates Committee meeting.

20161234 Budget/ Rates Committee - 2017 Electric Rates

Consideration of recommendation from the November 29, 2016 Budget/ Rates Committee to maintain the current electric rates (no increase).

20161235 Budget/ Rates Committee - 2017 Water Rates

Consideration of recommendation from the November 29, 2016 Budget/ Rates Committee to maintain the current water rates (no increase).

20161236 Budget/ Rates Committee - 2017 Wastewater Rates

Consideration of recommendation from the November 29, 2016 Budget/ Rates Committee to maintain the current wastewater rates (no increase).

20161216 Audit Committee Meeting

Scheduling next Audit Committee meeting.

VII. CHAIRPERSON'S REPORT:**20161118 2017 Board Meeting Schedule**

Consideration of revised 2017 Board meeting schedule to account for meeting conflicts and to coincide with revised City Council 2017 meeting schedule.

20161217 2017 Board Committee Assignments

Discussion on Board committee appointments for 2017 and consideration for forming a Natural Gas Committee.

20161218 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2016.

VIII. GENERAL MANAGER'S REPORT:**20161266 Natural Gas Marketer**

Update on application process for Marietta Power & Water to become a natural gas marketer.

20161273 MEAG Power Business Dinner/ GMA Mayors' Day Conference 2017

MEAG Power is hosting a business dinner on Sunday, January 22 in conjunction with the Georgia Municipal Association (GMA) 2017 Mayors' Day Conference.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20161243 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

ADJOURNMENT: